

December 28, 2021

  KEC

The Dallas County Board of Supervisors met in regular session pursuant to board rules with Chairman Brad Golightly, Supervisor Mark Hanson and Supervisor Kim Chapman present. Others present: Chuck Sinnard – DC Attorney, Beth Deardorff – Human Resources Director, Melinda Harney – Administrative Coordinator, Julia Helm – DC Auditor, Mary Cline – Auditor's office, Tiffany Mitchell – Auditor's Office, Al Miller - DC Engineer, James Devig – Roads, Samuel Larson – P&Z, Mike Wallace – Conservation Director, Ann Smisek, and Dustin Teays– Raccoon Valley Radio.

Item 1: Call to Order - Chairman Golightly called the meeting to order at 9:01 a.m.

Item 2: Approve Agenda - Motion by Hanson and seconded by Chapman to approve the agenda as presented. All ayes. Motion carried

Item 3: Pledge of Allegiance

Item 4: Open Forum – none

Item 5: Consent Agenda

A) Expense Claims Paid on 12/22/2021

B) Liquor License Renewal
Crossroads Ag

Motion by Chapman and seconded by Hanson to approve the consent agenda. All ayes. Motion carried.

Item 6: Disc/Action Re: Supervisors Minutes from 12/21/2021

Motion by Hanson and seconded by Chapman to approve the 12/21/2021 minutes as presented. All ayes. Motion carried.

Item 7: Disc/Action Re: Payroll Change Notices

Beth Deardorff presented the following payroll change notices:

Secondary Roads – Job change Jamie Schirm from Engineering tech to Sign Technician.

-Request to fill Engineering Technician for full time position.

Attorney- Request to hire Brandon Nunez as Prosecuting Intern at \$13.46/hour.

EMS- Job change Octavio Medina from part time EMT to part time Paramedic at \$18.60/hourly.

-Resignation of Austin Seely, part time paramedic effective date 09-10-2021.

-Resignation of Lukas Gronewold, part time EMT effective date 10-17-2021.

-Request to fill part time paramedic/EMT positions.

Motion by Chapman and seconded by Hanson to approve the payroll change notices as presented. All ayes. Motion carried.

Item 8: Disc/Action Re: LifeQuest Contract Addendum

Life Line Billing Services, LLC d/b/a LifeQuest Services

Motion by Chapman and seconded by Hanson to approve the Addendum to the collection service agreement with LifeQuest and authorize the Chair to sign. All ayes. Motion carried.

Item 9: 9:30 a.m. Disc/Action Re: Public Hearing 2nd Reading of Proposed Amendments to Chapter 3

Establishing County Supervisor Districts & Election Precincts Dallas County Code of Ordinances

Auditor Helm reviewed with the Board the next steps to move forward. At this time there have been no public comments received. Secretary of State will now be sent information for their review.

Motion by Chapman and seconded by Hanson to close public hearing. All ayes. Motion carried.

Motion by Chapman and seconded by Hanson to approve the 2nd Reading and waive the third reading of Proposed Amendments to Chapter 3 Establishing County Supervisor Districts & Election Precincts Dallas County Code of Ordinances. All ayes. Motion carried.

Item 10: Disc/Action Re: Wetland Bank Workshop

Mike Wallace- Conservation, shared with the Board the available credits for the County to use on projects. Conservation has received some requests for credits, including Roads Department. Sven Peterson for the City of Perry, came before the Board for the Airport expansion project they are working on. Project has a tight timeline. Discussion on creating more credits to meet the immediate needs of the County and benefits of larger parcels vs smaller parcels to create credits. West Des Moines currently has just over 9 credits reserved. Mike Wallace, Al Miller- DC Engineer and Sven Peterson are going to work on putting a plan together to move forward. They will be reaching out to West Des Moines and Core of Engineers to work with existing and/or create new credits.

Item 11: Disc/Action Re: Board Appointments
A) Conservation Board

Motion by Chapman and seconded by Hanson to approve Resolution 2021-0122 that appoints Rebecca Hillmer as member of the Conservation Board. All ayes. Motion carried.

RESOLUTION 2021-0122

BE AND IT IS HEREBY RESOLVED by the Dallas County Board of Supervisors to approve the following appointments:

DALLAS COUNTY CONSERVATION BOARD

Rebecca Hillmer
1605 Main Street
Adel, Iowa 50003

Term to expire December 31, 2026

AYE

NAY

Brad Golightly, Chairman
Mark A. Hanson, Member
Kim Chapman, Member

Dated this 28th day of December, 2021
ATTEST: Julia Helm, Dallas County Auditor

- B) Board of Adjustment- will be added to next week's agenda
- C) Compensation Board- will be added to next week's agenda
- D) Resolution 2021-0121 Board of Health

Motion by Hanson and seconded by Chapman to approve Resolution 2021-0121. All ayes. Motion carried.

RESOLUTION 2021-0121

WHEREAS, the Dallas County Board of Supervisors, pursuant to Iowa Code 137, shall from time-to-time appoint members of a board of health, at least one of whom shall be a physician, and

WHEREAS, each appointee shall serve for a period of three years. Vacancies shall be filled as soon as possible after the vacancy exists by appointment of the Board of Supervisors for the unexpired term of the original appointment.

BE AND IT IS HEREBY RESOLVED by the Dallas County Board of Supervisors to approve the following appointment.

TERM EXPIRES
Dec. 31, 2024

Dr. Joshua Kindt

AYE

NAY

Brad Golightly, Chairman
Mark A. Hanson, Member
Kim Chapman, Member

Dated this 28th day of December, 2021
ATTEST: Julia Helm, Dallas County Auditor

Item 12: Disc/Action Re: Future County & Court Space Needs
Reviewed past discussions. No additional information was discussed by the Board.
The Board recessed at 10:44 a.m. and reconvened at 10:47 a.m.

Item 13: Disc/Action Re: Enter into Exempt Session under Iowa Code 20.17(3) for the purpose of conducting a negotiations strategy meeting

Motion by Chapman and seconded by Hanson to enter into an exempt session under Iowa Code 20.17(3) for the purpose of conducting a negotiations strategy meeting.

Time: 10:47 am
Roll Call
Brad Golightly – Yes
Mark Hanson – Yes
Kim Chapman – Yes
Motion carried.

Motion by Chapman and seconded by Golightly to go out of an exempt session under Iowa Code 20.17(3) for the purpose of conducting a negotiations strategy meeting.

Time: 11:20 am
Roll Call
Brad Golightly – Yes
Mark Hanson – left early
Kim Chapman – Yes
Motion carried.

Item 14: Other Business

Attorney Sinnard brought up the estimated timing of the Supreme Court’s decision regarding the 6th District ruling on the Covid protocol mandate.

Item 15: Motion to Adjourn - Motion by Chapman and seconded by Golightly to adjourn the meeting at 11:21 a.m. All ayes. Motion carried.

Julia Helm, Dallas County Auditor

Brad Golightly, Chairman